



Meeting Agenda

**WQARF Advisory Board
Meeting Agenda
Friday, January 26, 2007
83rd Meeting**

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, January 26, 2007, at ADEQ, 1110 W. Washington, Phoenix, Arizona, in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered Action Items

- I. **Welcome/Opening Comments/Administration Issues** Rick C. Lavis, Chairman
 - A. Meeting Schedule
 - B. Budget Footnotes
 - C. 2006-2007 Board Priorities
 - 1. Additional Items
 - a) Lifting \$18 Million Dollar Cap
 - b) Review Dry Cleaner Program
 - D. New DWR Representative
 - E. 2007 Board Appointments
 - F. Receipt of Annual DWR WQARF Report
- II. **Approval of September 29, 2006 Minutes**
- III. **Appointment of Nominating Committee** Rick C. Lavis
- IV. **Departmental Reports**
 - A. DEQ
 - 1. SWAG
 - B. DWRSamantha Roberts
Rick C. Lavis
David Christiana
- V. **Action Items**
 - A. Adoption of E & E Revised Scoring Model (if ready)
 - B. Delisting Proposal
 - C. Incentives for Working Party Participation
 - D. Adoption of 10-Year Plan
 - E. Dry Cleaner ProgramKaren Gaylord
Amanda Stone
Rick C. Lavis
Nick Wallwork
Rick C. Lavis
- VI. **Committee Reports**
 - A. Budget & Finance Committee
 - 1. 2006-2007 Budget & Expenditure ReportsNick Wallwork/Mike Clark
 - B. Legislative Committee
 - 1. Lifting of \$18 Million Cap
 - 2. 2008 AppropriationsRichard Bark/Kelly Barr
 - C. Technical Committee
 - 1. Role of CommitteeRick C. Lavis
- VII. **Other Business**

VIII. Public Comment

IX. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.